

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE
LOCATION: REDDING SCHOOL DISTRICT
5885 EAST BONNYVIEW ROAD, REDDING, CA 96001 – BOARD ROOM
WEDNESDAY, JANUARY 15, 2014 1:30 P.M.
Board of Director’s Meeting to immediately follow not earlier than 2:30 p.m.

Item No.	Item	Background	Action/Information	Page No.
1.0	CALL TO ORDER	Announcement of Quorum	A	
2.0	APPROVAL OF MINUTES	Approve Minutes of September 26, 2013 Executive Committee Meeting	A	1
3.0	PUBLIC COMMENTS	Members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the Chair subject to the approval of the Committee.	I	
4.0	GENERAL BUSINESS			
4.1	Financial Reports			
	4.1.1 2012-13 Financial Audit	The 2012-13 financial audit will be presented	A	3
	4.1.2 Year-to-Date Financial Reports	The Year-to-Date financial reports will be presented	A	6
	4.1.3 Investment Report	The Investment Report will be presented	A	22
	4.1.4 Expenditures	List of Expenditures from September 2013 to November 2013 will be presented	A	24
4.2	Medical Plan Review			
	4.2.1 Medical Plan Loss Ratio	The medical plan loss ratio will be presented	I	32
	4.2.2 Dental Plan Loss Ratio	The dental plan loss ratio will be presented	I	34
	4.2.3 Vision Plan Loss Ratio	The vision plan loss ratio will be presented	I	36
4.3	Open Enrollment Update	The 2014 open enrollment results will be presented	I	38
4.4	Bank of America Trust Account	Modifications to the Bank of America trust account were made to comply with Health Care Reform	I	39
4.5	Agenda Format	A revised agenda format will be presented	I	40
4.6	Workers’ Compensation Audit	The November 2013 Workers’ Compensation audit performed by Susan M. Wright & Associates will be presented	A	42
4.7	Executive Director’s Report	STSIG Executive Director will present a strategic plan and recommendations to address the Workers’ Compensation audit findings	A	43

Item No.	Item	Background	Action/Information	Page No.
4.8	Loss Control Position	Discuss components of creating an internal loss control position	A	44
4.9	Budget Revision	Budget revisions for Worker's Compensation Program and JPA Administration	A	45
4.10	Adjourn to Closed Session	Initiation of litigation pursuant to Gov. Code Section 54956.9(d)(4): one potential case	A	
4.11	Reconvene in Open Session Announcement of Any Reportable Actions Taken in Closed Session	Open Session / Call to Order With respect to every item of business discussed in Closed Session	A	
5.0	ADJOURNMENT Next Meeting: March 20, 2014 9:00 a.m. at Shasta County Office of Education		A	

Notes:

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (530-221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

All items appearing on the agenda are subject to action by the Committee. Staff recommendations are subject to change by the Committee.